

**CITY COMMISSION REGULAR MEETING AGENDA  
OCTOBER 3, 2000 - 6:00 P.M.**

**Roll Call**

**Invocation:** Reverend George Barker, First Baptist Church of Fort Lauderdale

**Pledge of Allegiance**

**Approval of Minutes and Agenda:** September 11, 2000 (Special) and September 19, 2000

<b>PRESENTATIONS</b>
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1. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector***.
2. The Mayor and City Commissioners will present a Proclamation for ***“Domestic Violence Awareness Month”*** to be observed during October.
3. The Mayor and City Commissioners will present a Proclamation for ***“Florida Neighborhood Conference Days”*** to be observed October 5-7, 2000.
4. The Mayor and City Commissioners will present a Proclamation for ***“Customer Service Week”*** to be observed October 2-6, 2000.
5. The Mayor and City Commissioners will recognize the ***“Outstanding City Employees.”***

<b>CONSENT AGENDA</b>
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<p>Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.</p>
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**Event Agreement – 29<sup>th</sup> Annual Winterfest Boat Parade**

**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Winterfest** to indemnify, protect, and hold harmless the City from any liability in connection with the **29<sup>th</sup> Annual Winterfest Boat Parade** to be held **Saturday, December 16, 2000 from 5:30 p.m. to 11:30 p.m.** on the Intracoastal Waterway; and further authorizing the placement of portable sanitation facilities, Winterfest souvenir merchandise, and food and nonalcoholic beverage stands on the east and west sides of the following bridges: E. Clay Shaw (S.E. 17 Street Causeway) Bridge, Las Olas Boulevard Bridge, Sunrise Boulevard Bridge, Oakland Park Boulevard Bridge, and Commercial Boulevard Bridge.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1385 from City Manager.

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**CONSENT AGENDA**

**Event Agreement – Dockwalker Luau**

**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Dockwalk Publications** to indemnify, protect, and hold harmless the City from any liability in connection with the **Dockwalker Luau** to be held **Friday, October 27, 2000 from 6:00 p.m. to 12:00 midnight** at Berth No. 3 in Port Everglades.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1414 from City Manager.

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**Event Agreement – 20<sup>th</sup> Annual Feast of Plenty**

**(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **First Baptist Church of Fort Lauderdale** to indemnify, protect, and hold harmless the City from any liability in connection with the **20<sup>th</sup> Annual Feast of Plenty** to be held **Saturday, November 11, 2000 from 11:30 a.m. to 1:30 p.m.**; and further authorizing the closing of Broward Boulevard from East 3 Avenue to U.S. 1 (Federal Highway) from 12:01 a.m. (1 minute after midnight) to 5:00 p.m.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1394 from City Manager.

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**Event Agreement – 30<sup>th</sup> Anniversary Celebration**

**(M-4)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **North Beach Square Neighborhood Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **30<sup>th</sup> Anniversary Celebration** to be held **Thursday and Friday, October 19 and 20, 2000, from 12:00 noon to 11:00 p.m.** at the Parrot Lounge, 911 Sunrise Lane.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1413 from City Manager.

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**Event Agreement – Fleet Week 2000 Picnic**

**(M-5)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Broward Navy Days, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Fleet Week 2000 Picnic** to be held **Monday, October 9, 2000 from 11:00 a.m. to 4:00 p.m.** at South Beach.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1415 from City Manager.

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**CONSENT AGENDA**

**Amendment to Governmental  
Money Purchase Plan and Trust Adoption Agreement –  
ICMA Retirement Corporation - IRS 401(a) Plan for Non-Classified Employees (M-6)**

A motion authorizing the proper City officials to execute an amendment to the Governmental Money Purchase Plan and Trust Adoption Agreement with ICMA Retirement Corporation to remove the annual limitations on contributions based on the IRS Section 457 contribution limits.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1469 from City Manager.

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**Payment for Actuarial Services –  
Gabriel, Roeder, Smith and Company – Collective Bargaining Process (M-7)**

A motion authorizing a payment in the amount of \$6,624 to Gabriel, Roeder, Smith and Company for actuarial services rendered in connection with the City's collective bargaining process.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1448 from City Manager.

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**Amendment to Nonprofit Acquisition and  
Improvement Loan (NAIL) – 100 Black Men of Broward County (M-8)**

A motion authorizing an amendment to the NAIL approved May 2, 2000 with the 100 Black Men of Broward County in order to allow the purchase of property located at 736-738 N.E. 3 Avenue instead of the original property proposed at 610-614 North Andrews Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1279 from City Manager.

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**Dock Lease Agreement –  
Searock, Inc. (d/b/a Allied Marine Group) – Dockage on New River (M-9)**

A motion authorizing the proper City officials to execute a lease agreement with Searock, Inc. (d/b/a Allied Marine Group) for 650 lineal feet of dockage on the New River (Slip Nos. 1-6 and 7-14) for a term beginning October 1, 2000 through September 30, 2001.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1230 from City Manager.

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**CONSENT AGENDA**

**Transfer of General Fund Contingencies  
(FY 1999/2000) – Relocation of Office of Community  
and Comprehensive Planning to New River Post Office Site**

**(M-10)**

A motion authorizing the transfer of \$70,000 from General Fund Contingencies (FY 1999/2000) to Project 10294.331 in order to relocate the City's Office of Community and Comprehensive Planning to the old New River post office site.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1388 from City Manager.

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**Contract Award – AAA Fire Protection Systems -  
Project 10268 – City Hall 6<sup>th</sup> Floor Computer Room Fire Suppression System**

**(M-11)**

A motion authorizing the proper City officials to execute an agreement with AAA Fire Protection Systems in the amount of \$60,583 for the installation of a fire suppression system for the Computer Room located on the 6<sup>th</sup> floor of City Hall.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1303 from City Manager.

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**Contract Award – Southeast Cattle Company, Inc. -  
Project 10099 – East Oakland Park Boulevard Landscape Improvements**

**(M-12)**

A motion authorizing the proper City officials to execute an agreement with Southeast Cattle Company, Inc. in the amount of \$80,017 for landscape improvements on East Oakland Park Boulevard.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1301 from City Manager.

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**Change Order No. 2 – The Redland Company, Inc. -  
Project 9956 – N.W. 15 Avenue Roadway Improvements**

**(M-13)**

A motion authorizing the proper City officials to execute Change Order No. 2 with The Redland Company, Inc. in the amount of \$10,648.20 for the N.W. 15 Avenue roadway improvements.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1300 from City Manager.

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<b>CONSENT AGENDA</b>
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**Reimbursement of Costs –**

**Florida East Coast (FEC) Railway – Rehabilitation of N.E. 13 Street Crossing**

**(M-14)**

A motion authorizing the proper City officials to submit payment to the FEC in the amount of \$65,154.07 for roadway maintenance improvements at the N.E. 13 Street railroad crossing.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1294 from City Manager.

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<b>PURCHASING AGENDA</b>
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<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
	Office copier replacement plan for FY 00-01 Admin. Services	Various Vendors	<u>Pur-1</u>  Per price agreements

Bids Solicited/Received: 55/3 with 12 no bids

Exhibits: Memorandum No. 00-1379 from City Manager

Recomm: Approve office copier plan from Broward County and other competitively bid governmental contracts.

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			<u>Pur-2</u>
Prop	Purchase of annual software support and maintenance Admin. Serv./Info. Systems	SunGard Pentamation Bethlehem, PA	\$ 23,941.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-944 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

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			<u>Pur-3</u>
Prop	Purchase of annual support INFORMIX database software Admin. Serv./Info. Systems	INFORMIX Software, Inc. Menlo Park, CA	\$ 98,197.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1366 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase for annual software support.

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<b>PURCHASING AGENDA</b>
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<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
			<u>Pur-4</u>
	Labor and materials for emergency repair of fiber cable damaged by outside contractor	Bell South Mobility Ft. Lauderdale, FL Anixter, Inc. Orlando, FL	\$ 13,100.01
	Admin. Serv./Info. Systems		<u>1,236.34</u>
			\$ 14,336.35

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1399 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve emergency purchase.

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			<u>Pur-5</u>
Prop	Purchase of interface software for Intergraph CAD system Police	Analysis Central System Tiburon, CA	\$ 16,000.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1336 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

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			<u>Pur-6</u>
612-8359	One year contract for point excavation services (potholing) Public Services	F.R. Aleman & Associates, Inc. (MBE) Miami, FL	\$ 52,344.00 (estimated)

Bids Solicited/Received: 8/2

Exhibits: Memorandum No. 00-1312 from City Manager

Recomm: Award to low responsive and responsible bidder.

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<b>PURCHASING AGENDA</b>
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<b>Bid No.</b>	<b>Item/Service</b>	<b>Low Responsible Bidder</b>	<b>Amount</b>
602-8229	Change order to increase encumbrance for setting and removal of street light poles Public Services	Horsepower Electric, Inc. Hialeah, FL	<u>Pur-7</u> \$ 35,000.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1383 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve change order.

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Prop	Agreement for unlimited access to Autotrack data Police	Database Technologies Pompano Beach, FL	<u>Pur-8</u> \$ 19,200.00
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1412 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

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202-8351	Two year contract for Police uniforms Police	Harrison Uniforms Miami, FL	<u>Pur-9</u> \$44,402.50 (estimated annual total)
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Bids Solicited/Received: 94/5 with 1 no bid

Exhibits: Memorandum No. 00-1278 from City Manager

Recomm: Award to low responsive and responsible bidder.

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<p align="center"><b>PURCHASING AGENDA</b></p>
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<b>Bid No.</b>	<b>Item/Service</b>	<b>Low Responsible Bidder</b>	<b>Amount</b>
202-8338	Two year contract for leasing/maintenance of police motorcycles Police	Fort Lauderdale Harley Davidson Ft. Lauderdale, FL	<u>Pur-10</u> \$ 70,200.00

Bids Solicited/Received: 6/1

Exhibits: Memorandum No. 00-1162 from City Manager

Recomm: Approve low responsive and responsible bidder.

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## **MOTIONS**

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

### **Proposed Lien Settlements for Special Master and Code Enforcement Board Cases**

**(M-15)**

A motion authorizing the settlement of the following Special Master and Code Enforcement Board cases:

1. CE99031319 – Isle Apartments LLC, 1300 N.E. 3 Street (\$912)
2. 9505596 – Arlene and Sue Farber, 1120 N.E. 2 Avenue (\$9,500)
3. 9401120 – Kevin S. Smith, 1222 N.W. 7 Avenue (\$6,562.50)
4. CE99051090 – NationsBank, 1733 N.W. 18 Street (\$1,200)
5. CE99051009 – One Corporate Center, L.P., 110 East Broward Boulevard (\$3,615)
6. CE99031655 – Britannia Condominium Association, Inc., 524 Orton Avenue (\$10,000)
7. 9100965 – Willie Lewis, Jr., 1337 N.W. 19 Avenue (\$1,250)

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1277 from City Manager.

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### **City Commission Request for Review – Site Plan/CB -**

### **Walgreen Co. et al/Florida Property Investment Partners, Inc. (PZ Case No. 93-R-00)**

**(M-16)**

A motion setting a public hearing date of October 17, 2000 in conjunction with review of the following development:

Applicant: Walgreen Co. et al/Florida Property Investment Partners, Inc.  
Request: Site plan review/CB  
Location: Southwest corner of the intersection of Davie Boulevard and U.S. 1 (Federal Highway)

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 00-1465 from City Manager.

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**PUBLIC HEARINGS**

**Rezone RMM-25 to X-P/Allocate Flexibility/  
Site Plan Approval – Sea Urchin, Inc. (PZ Case No. 10-ZR-00)**

**(PH-1)**

At the Planning and Zoning Board regular meeting of August 16, 2000, it was recommended by a vote of 8-0 that the following application be approved. Notice of public hearing was published September 21 and 28, 2000.

Applicant: Sea Urchin, Inc.  
Request: Rezone RMM-25 to X-P/allocate flexibility/site plan approval  
Location: 1000 Block of S.E. 2 Court, between S.E. 9 Avenue and S.E. 10 Terrace

**Recommend:** Open hearing; close hearing; Introduce ordinance on first reading.

**Exhibit:** Memo No. 00-1237 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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**Vacate a Portion of 16-Foot East/West Alley -  
Florida Property Investment Partners (PZ Case No. 10-P-00)**

**(PH-2)**

At the Planning and Zoning Board regular meeting of August 16, 2000, it was recommended by a vote of 7-2 that the following application be approved. Notice of public hearing was published September 21 and September 28, 2000.

Applicant: Florida Property Investment Partners  
Request: Vacate a portion of 16-foot east/west alley  
Location: East/west alley south of S.E. 12 Street (Davie Boulevard) between U.S. 1 (Federal Highway) and S.E. 4 Avenue

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 00-1350 from City Manager.

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**PUBLIC HEARINGS**

**Rezone RMM-25 to X-P/Allocate Flexibility/**

**Site Plan Approval – New Generation Ministries (PZ Case No. 20-ZR-99)**

**(PH-3)**

At the June 21, 2000 regular meeting of the Planning and Zoning Board, it was recommended by a vote of 8-0 that the following application be approved. Notice of public hearing was published August 25 and September 1, 2000. On September 6, 2000, first reading was deferred to October 3, 2000 by a vote of 5-0.

Applicant: New Generation Ministries, Inc.  
Request: Rezone RMM-25 to X-P/allocate flexibility/site plan approval  
Location: 500 West Sunrise Boulevard, south side of Sunrise Boulevard, between N.W. 4 and 5 Avenue

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 00-1033 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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<b>ORDINANCES</b>
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**Vacate a Portion of S.E. 16 Street –  
Broward General Medical Center (PZ Case No. 8-P-00)**

**(O-1)**

At the Planning and Zoning Board regular meeting of July 19, 2000, it was recommended by a vote of 7-0 that the following application be approved. Ordinance No. C-00-51 was published September 7 and September 14, 2000, and passed on first reading on September 19, 2000 by a vote of 3-0. (Also see Item O-2 on this Agenda)

Applicant: Broward General Medical Center  
Request: Vacate a portion of S.E. 16 Street  
Location: S.E. 16 Street, east of South Andrews Avenue

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-1417 from City Manager; and  
Memo No. 00-1168 from City Manager.

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**Vacate 15-Foot Alley -  
Broward General Medical Center (PZ Case No. 7-P-00)**

**(O-2)**

At the Planning and Zoning Board regular meeting of July 19, 2000, it was recommended by a vote of 7-0 that the following application be approved. Ordinance No. C-00-52 was published September 7 and September 14, 2000, and passed on first reading on September 19, 2000 by a vote of 4-0. (Also see Item O-1 on this Agenda)

Applicant: Broward General Medical Center  
Request: Vacate 15-foot alley  
Location: North-south alley between S.E. 15 and 16 Street

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-1416 from City Manager; and  
Memo No. 00-1167 from City Manager.

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**Amendment to Chapter 10 – Municipal Cemetery System**

**(O-3)**

An ordinance amending Section 10-47 of the Code of Ordinances entitled "Municipal Cemetery System Funds," providing that capital improvements to the Cemetery System may be funded with excess accumulated income from the cemetery trusts and removing references to financial accounts no longer utilized in the operation of the Municipal Cemetery System; and deleting Section 10-48 entitled "Duties of Director of Finance." Ordinance No. C-00-55 was published August 27, 2000. On September 6, 2000, the City Commission voted to defer first reading to September 19, 2000 by a vote of 5-0 (which meeting was continued to September 26, 2000); and on September 26, 2000, first reading was approved by a vote of 4-0.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-1449 from City Manager;  
Memo No. 00-1447 from City Manager;  
Memo No. 00-1352 from City Manager; and  
Memo No. 00-1214 from City Manager.

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<b>ORDINANCES</b>
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**Amendment to the Pay Plan****(O-4)**

An ordinance amending Schedules I and II of the Pay Plan of the City, providing for title changes, the creation of new classes, the elimination of certain classes, pay range adjustments within classes, title changes and pay range adjustments within classes, amending special pay practices of Schedule I to provide for the elimination of an assignment pay position and to adjust assignment pay ranges, and amending the Pay Plan in order to provide for modifications in the schedules of pay range amounts for Supervisory, Professional, Managerial and Confidential employees. Ordinance No. C-00-56 was published September 9, 2000. On September 26, 2000 (continuation of September 19, 2000 meeting), first reading was approved by a vote of 4-0.

**Recommend:** Introduce ordinance on second reading, as amended.

**Exhibit:** Memo No. 00-1461 from City Manager;  
Memo No. 00-1419 from City Manager; and  
Memo No. 00-1248 from City Manager.

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**Create Section 5-36, "Patron Age Restrictions" to  
Prohibit Persons Under the Age of 21 in Alcoholic Beverage Establishments**

**(O-5)**

An ordinance amending Chapter 5 of the Code of Ordinances to create Section 5-36 entitled, "Patron Age Restrictions," to prohibit persons under the age of 21 from entering or remaining, or from being permitted to enter or remain, within alcoholic beverage establishments, providing for definitions, exceptions and an effective date. Ordinance No. 00-54 was published September 23, 2000 and passed on first reading on September 19, 2000 by a vote of 3-1 (Hutchinson).

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-1458 From City Manager; and  
Memo No. 00-1370 from City Manager.

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**Amendment to Section 8-156 and ULDR Section 47-19 – Pumpout Hose  
Assembly for Marine Sanitation Devices to be Equipped with Clear Sight Tubes**

**(O-6)**

An ordinance amending Section 8-156, "Marine Sanitation Systems," of the Code of Ordinances and amending Section 47-19, "Habitation on Floating Homes and Vessels," of the Unified Land Development Code of the City, providing that each pumpout hose assembly for marine sanitation devices shall be equipped with a clear sight tube. Ordinance No. C-00-53 was published September 9, 2000, and passed on first reading on September 19, 2000 by a vote of 4-0.

**Recommend:** Introduce ordinance on second reading, as amended.

**Exhibit:** Memo No. 00-1484 from City Manager; and  
Memo No. 00-1376 from City Manager.

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<b>ORDINANCES</b>
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**Amend ULDR Section 47-13.20 – Allocation of Residential  
Units and Site Plan Approval in the Downtown Regional  
Activity Center (RAC) – City of Fort Lauderdale (PZ Case No. 4-T-00)**

**(O-7)**

At the Planning and Zoning Board regular meeting of August 16, 2000, it was recommended by a vote of 5-4 that the following application be approved. Ordinance No. C-00-57 was published September 9, 2000, and passed on first reading on September 26, 2000 (continuation of September 19, 2000 meeting) by a vote of 4-0.

Applicant: City of Fort Lauderdale/Construction Services Bureau  
Request: Amend ULDR Section 47-13.20 to change the process for Allocation of Residential Units and Site Plan Approval in the Downtown RAC, and the process for Site Plan Approval for parcels along the New River

**Recommend:** Motion to defer second reading to October 17, 2000 at 6:00 p.m.

**Exhibit:** Memo No. 00-1470 from City Manager;  
Memo No. 00-1423 from City Manager; and  
Memo No. 00-1266 from City Manager.

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**Amendment to Chapter 28 –  
Water, Wastewater and Stormwater (Water and Sewer Rate Increase)**

**(O-8)**

An ordinance amending Chapter 28 of the Code of Ordinances entitled “Water, Wastewater and Stormwater,” by amending Sections 28-76, 28-141, 28-143, 28-144, and 28-145 thereof, to increase wastewater user rates, tapping charges, water rates, sprinkling meter charges, and private fire service protection charges. Notice of proposed ordinance was published August 27, 2000; on September 6, 2000, first reading was deferred to October 3, 2000 by a vote of 5-0.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 00-1456 from City Manager; and  
Memo No. 00-1144 from City Manager.

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**Amendment to Section 6-4 – Permits Authorizing  
Dogs on Sidewalks or Public Property on the West Side of State Road A-1-A**

**(O-9)**

An ordinance amending Section 6-4 of the Code of Ordinances to provide for the issuance of permits authorizing dogs on sidewalks or public property on the west side of those portions of State Road A-1-A south of Sunrise Boulevard and adjacent to the sandy beach, subject to certain restrictions and conditions, for a trial period to expire sixty (60) days from the effective date unless otherwise extended. Notice of proposed ordinance was published September 23, 2000.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 00-1479 from City Manager.

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<b>ORDINANCES</b>
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**Amendment to Chapter 20 – General Employees Retirement System -  
Broward County Local Union, Local 532, AFSCME Collective Bargaining Agreement (O-10)**

An ordinance amending Chapter 20, Division 2, of the Code of Ordinances pertaining to the General Employees Retirement System by amending Section 20-110(a) entitled "Normal Retirement Pension," to provide an increased benefit accrual formula for Group I members; to provide a maximum benefit accrual for Group I members; to provide an option to retain former benefit accrual rate formula without regard to the maximum benefit accrual formula; by amending Section 20-110(c) entitled "Disability, " to permit the Board of Trustees, upon certain terms and conditions, to equitably apportion disability benefits for employees returning to work; to permit the retroactive award of disability benefits for a period not to exceed six months; by amending Section 20-0112, "Contributions," to provide for cessation of employee contributions for employees who attain maximum benefit accrual; by amending Section 20-115(h), "Denial of Claim," relating to procedures in the event of a denial of a claim; by creating a new Subsection 20-115(l) entitled "Overpayment of Benefits," addressing venue, interest accrual and provision for attorneys' fees in the event of litigation to collect overpayment of benefits. Notice of proposed ordinance will be published between first and second reading.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 00-1462 from City Manager.

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**RESOLUTIONS**

**Plat Approval – “Dolphin Plat” -**

**Transportation Financial Capital Group, Inc. (PZ Case No. 5-P-00)**

**(R-1)**

At the August 16, 2000 regular meeting of the Planning and Zoning Board, it was recommended by a vote of 9-0 that the following application be approved.

Applicant: Transportation Financial Capital Group, Inc.  
Request: Plat approval – “Dolphin Plat”  
Location: Southeast corner of the Cordova Road cul-de-sac between S.E. 10 Avenue and S.E. 15 Avenue

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1236 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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**Site Plan Approval/Temporary Parking Lot –**

**Fort Lauderdale Crown Center, Inc. (PZ Case No. 71-R-00)**

**(R-2)**

A resolution approving the site plan for a temporary parking lot as described below. The site plan was reviewed by the Development Review Committee on June 13, 2000 and, pursuant to Ordinance No. C-97-7, is being brought before the City Commission for consideration of approval.

Applicant: Fort Lauderdale Crown Center, Inc.  
Request: Site plan approval for temporary parking lot  
Location: North side of Cypress Creek Road (N.W. 62 Street) between N.W. 12 Avenue and N.W. 15 Avenue

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1378 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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**Joint Project Agreement (JPA) – Broward County –**

**Design and Construction of Eight-Inch Water Main in Washington Park**

**(R-3)**

A motion authorizing the proper City officials to execute a JPA with Broward County for its design and construction of an eight-inch water main, in conjunction with its construction of sanitary and storm sewers in the Washington Park area of unincorporated Broward County.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1014 from City Manager.

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**Building Board-Up and Securing Charges**

**(R-4)**

A resolution authorizing the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1201 from City Manager.

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